

# J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,  
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156  
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000  
E-mail : jjfc@jjauto.org  
Website : www.jjfc.co.in



Date: 07.12.2024

To,  
Department of Corporate Services  
BSE Limited.  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

Sub: Public Notice & Newspaper Advertisement with respect to Extra-ordinary General Meeting (EGM) of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on 06<sup>th</sup> January, 2025

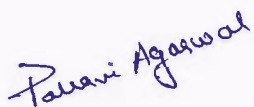
In pursuance of applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Company has published advertisement with respect to Extra-ordinary General Meeting scheduled to be held on Monday, 6<sup>th</sup> January, 2025 at 03.00 P.M. through VC/OAVM facility.

Please find enclosed herewith copies of newspaper clippings which has been published in the newspapers- The Echo of India (English) and Arthik Lipi (English) today i.e., on 07.12.2024 in compliance with the above mentioned circulars.

Kindly acknowledge receipt and take the same on record.

Thanking you

Yours faithfully,  
For J.J. Finance Corporation Limited

  
Pallavi Dhandhan Agarwal  
Company Secretary and Compliance Officer  
Mem. No.: A56609



C.C. The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001

Encl: As above.



